

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
PUBLIC HEARING & REGULAR MEETING
22 W. 2nd St., Eagar, AZ
January 4, 2022 – 6:00 P.M.**

Mayor Bryce Hamblin called the Public Hearing & Regular meeting to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present. Mayor Bryce Hamblin led the Pledge of Allegiance and Councilor Reece Hadlock offered the invocation.

COUNCIL PRESENT: Bryce Hamblin
 Steve Erhart
 Reece Hadlock
 Debra Seeley
 Marsha Tucker
 Randy Nicoll
 John Phelps

COUNCIL ABSENT:

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF NOVEMBER 2021 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- B. ACCEPTANCE OF NOVEMBER 2021 FINANCIAL REPORT AND SALES TAX REPORT

Vice-mayor Steve Erhart made a motion to approve the consent agenda. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
 Steve Erhart
 Reece Hadlock
 Debra Seeley
 Marsha Tucker
 Randy Nicoll
 John Phelps

ITEM #8: PUBLIC HEARING

- A. SECOND PUBLIC HEARING FOR THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN AND PUBLIC DISCUSSION WITH PRIORITIZATION OF POTENTIAL PROJECTS

Vice- mayor Steve Erhart made a motion to go into the Public Hearing [at 6:01 p.m.]. Councilmember Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Marsha Tucker
Randy Nicoll
John Phelps

A. AJOURN PUBLIC HEARING

Vice- mayor Steve Erhart made a motion to go into Regular session [at 6:06 p.m.]. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Marsha Tucker
Randy Nicoll
John Phelps

ITEM #9: PUBLIC HEARING

A. DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPLICATION FROM TOM TYSSELING WITH ROUND VALLEY TINY VILLAGE FOR A CONDITIONAL USE PERMIT #CU2021-12 TO ALLOW AN RV PARK / RV SPACES TO BE CREATED IN A COMMERCIAL ZONED AREA AT 510 N MAIN ST. PARCEL # 104-10-040

Vice- mayor Steve Erhart made a motion to go into the Public Hearing [at 6:07 p.m.]. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Marsha Tucker
Randy Nicoll
John Phelps

Mayor Bryce Hamblin Recused himself

B. AJOURN PUBLIC HEARING

Councilmember Reece Hadlock made a motion to go back into Regular Session [at 7:00 p.m.]
Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes:

Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps
Marsha Tucker

CONVENE INTO REGULAR SESSION

A. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY FROM PUBLIC HEARING- ITEM A

Councilmember Randy Nicoll made a motion to approve CU2021-12 RV Park with conditions of the Town code, with restriction of no long-term stay(not to exceed 6 months), and no RVs over 15 years old. Councilor Reece Hadlock seconded; all were in favor, motion carried. 5-1

Vote: Ayes:

Steve Erhart
Reece Hadlock
Randy Nicoll
John Phelps
Marsha Tucker

Nays: Debra Seeley

ITEM #10: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2022-01 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE PRIORITIZED PROJECT(S) AS DETERMINED IN PUBLIC HEARINGS

Councilor Reece Hadlock made a motion to approve Resolution 2022-01. Councilor John Phelps seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin

Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll

John Phelps
Marsha Tucker

**B. DISCUSSION AND CONSIDERATION TO APPROVE THE APACHE COUNTY
POLLING PLACE AGREEMENT**

Vice- mayor Steve Erhart made a motion to approve the Apache County Polling Agreement. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps
Marsha Tucker

**C. DISCUSSION AND CONSIDERATION TO APPROVE THE CHANGES MADE TO
WATER, WASTEWATER, AND OPERATOR 1, 2 AND 3 JOB DESCRIPTIONS IN
THE PUBLIC WORKS DEPARTMENT**

Councilmember Reece Hadlock made a motion to approve the changes made to the water, wastewater, and operator 1,2,3 job descriptions in the Public Works Department. Vice- mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps
Marsha Tucker

**D. DISCUSSION AND CONSIDERATION TO APPROVE AN INCREASE ON
EMPLOYEE ACCRUAL RATES**

Vice- mayor Steve Erhart made a motion to table item until the retreat. Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps
Marsha Tucker

ITEM #12: ADJOURNMENT

Vice- mayor Steve Erhart made a motion to adjourn the meeting [at 7:19 p.m.] Councilmember Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Reece Hadlock
Debra Seeley
Randy Nicoll
John Phelps